

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023813

Entity Name: EDWARDS & HOWE LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

15175 S.W. MYRTLE DRIVE
INDIANTOWN, FL 34956

New Principal Place of Business:

15175 SW MYRTLE DRIVE
INDIANTOWN, FL 34956

Current Mailing Address:

15175 S.W. MYRTLE DRIVE
INDIANTOWN, FL 34956

New Mailing Address:

15175 SW MYRTLE DRIVE
INDIANTOWN, FL 34956

FEI Number: 57-1141599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, OLEN
15175 S.W. MYRTLE DRIVE
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

EDWARDS, OLEN
15175 SW MYRTLE DRIVE
INDIANTOWN, FL 34956 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD () Delete
Name: HOWE, ROBERT
Address: 15867 SW 151 ST
City-St-Zip: INDIANTOWN, FL 34956

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT M. HOWE

PRES

01/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date